



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P. O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

www.ellington-ct.gov

RECEIVED

2008 MAR 10 A 11:18

RECORDED IN ELLINGTON
LAND RECORDS

VOL _____ PAGE _____

ETHICS COMMISSION

March 4, 2008

Commission Room B

PRESENT: Charlotte Adams, Betsi Feldman, Ron Hull, Elaine Pont, Maya Smyth, and First Selectman, Michael Stupinski.

1. CALL TO ORDER:

The first meeting of the Ethics Commission was called to order at 7:00 p.m. in the Commission Room B at the Town Hall, 55 Main Street, Ellington, CT.

2. ELECTION OF OFFICERS:

MOVED (FELDMAN), SECONDED (ADAMS) AND PASSED UNANIMOUSLY TO ELECT RON HULL AS CHAIRMAN OF THE ETHICS COMMISSION.

MOVED (SMYTH), SECONDED (HULL) AND PASSED UNANIMOUSLY TO ELECT ELAINE PONT AS VICE CHAIRMAN OF THE ETHICS COMMISSION.

3. CITIZENS FORUM: None

4. ESTABLISH MEETING SCHEDULE:

The Ethics Commission will meet on the second and fourth Tuesday of each month. A formal schedule will be adopted later in the future.

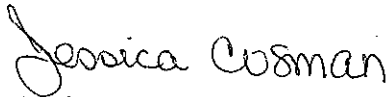
5. DISCUSS DUTIES OF COMMISSION:

The Ethics Commission will create an ethics code for the town of Ellington. They will be looking at surrounding towns that are in comparison to Ellington for ideas. Ron Hull will be contacting the CCM to see what they can help the Ethics Commission with.

6. ADJOURNMENT:

MOVED (STUPINSKI), SECONDED (FELDMAN) AND PASSED
UNANIMOUSLY TO ADJOURN THIS MEETING AT 7:56 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jessica Cosman".

Jessica Cosman
Recording Secretary